

**EAST TROY
VILLAGE BOARD MINUTES
April 27, 2015
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Call Meeting To Order; Pledge of Allegiance

Clerk Treasurer Suhm verified the meeting was posted according to law.

Roll Call:

President Timms called the meeting to order at 6:30 p.m.

Present: President Timms, Trustees Fred Douglass, Chris Gultch, Forty Renucci, and Ann Zess

Excused: Trustees Linda Kaplan and Dusty Stanford

Others: Clerk-Treasurer Suhm

Citizen Participation

No citizen participation.

Miscellaneous Business

- 1. Approval of budget amendment removing expenditure (transfer to capital) from general fund in the amount of \$327,784 and utilizing capital fund balance for 2015 capital budget items**

Motion by Trustee Douglass, second by Trustee Renucci to approve the budget amendment. Motion carried.

- 2. Approve transfer from general fund balance to capital fund balance in the amount of \$327,784**

Motion by Trustee Zees, second by Trustee Seager to approve the transfer of fund balance from general to capital. Motion carried.

Adjourn

Motion by President Timms, second Trustee Douglass by to adjourn at 6:33 p.m. Motion carried.

Respectfully Submitted,

Eileen Suhm
Clerk-Treasurer